

**REGULAR MEETING  
KENTLAND TOWN HALL  
NOVEMBER 13<sup>TH</sup>, 2018 5:00 P.M.**

**Attending: Lowell Mitchell, President, James Sammons, Member, Patrick Ryan, Attorney and Judy King, Clerk/Treasurer**

**Jeremy Schmitt from Commonwealth Engineers gave an update on the Wastewater Project. Change order #1 will be an additional cost of \$3,398.35. A motion was made by James Sammons and seconded by Lowell Mitchell to approve the change order for additional funds. Pay #7 will have a request for \$42,849.13. A motion was made by James Sammons and seconded by Lowell Mitchell to approve pay #7 when paper work is completed. A request will also be put through for the final retainage. A motion was made by James Sammons and seconded by Lowell Mitchell to approve and pay the retainage. Jeremy also is requesting an additional fee for Commonwealth Engineers for changes throughout the project of \$5,800.00.**

**BUILDING COMMISSIONER**

**Matt Wittenborn was unavailable**

**PARK BOARD**

**Dustin Standish reported the following:**

**Dustin has two more individuals that are willing to be on the Kentland Park Board. Damon Ward and Ricky Hughes were approved by James Sammons and seconded by Lowell Mitchell to be on the board.**

**TOWN MANAGER**

**Dustin Standish reported the following:**

**INDOT has approved the \$297,000.00 for repaving. Bids will be taken this year and will probably start in early spring of 2019.**

**Vertical Horizon has provided a contract with the Town of Kentland in which Pat Ryan will look over the contract and if everything is good Pat will let everyone know to move forward.**

**Dustin has looked has spoken to a few engineering companies about a filtration plant for the Town and possibly the Town could get funding up to 90%.**

**Salt has been provided to the Town at no cost for this winter.**

**Dustin received 3 bids for a skid steer. John Deere came in at \$44,700.00, Bobcat was at \$71,292.00 and McCallister was at \$72,350.00. A motion was made by James Sammons and seconded by Lowell Mitchell to approve the purchase from John Deere.**

**Dustin is looking into a new garbage truck also. Bids will have to be received on this as well.**

**TOWN MARSHAL**

**Julian Elson reported the following:**

Julian has received 3 bids for the purchase of a new police car. Emerson-Sondgerath was at \$38,500.00, Mann Chevy was at \$38,641.45 and Country Chevy was at \$38,700.00. A motion was made by Lowell Mitchell and second by James Sammons to approve the purchase of a new police care from Emerson-Sondgerath. A trade in of either the 2011 or 2013 will also be applied to this.

Julian also requested holiday pay for the police department. The Town of Fowler who is comparable to the size of Kentland receives regular pay plus overtime rate when working. No decision has been made on this by the board.

Julian also looked into a retirement plan for the police department. Morocco has PERF for their police and he would like to speak with someone to get a cost.

#### **FIRE CHIEF**

Matt Wittenborn was unavailable

#### **AVIATION**

Chuck Classen reported the following:

Fuel sales are ahead of last year

The fuel terminal has been changed out

A weather station was purchased for \$5,000.00

#### **TOWN ATTORNEY**

Pat Ryan had nothing to report

#### **CLERK**

Judy King presented the 2019 salary ordinance for approval. A motion was made by Lowell Mitchell and seconded by James Sammons to approve Salary Ordinance #2018-11-13.

#### **PRIVELEDGE OF THE FLOOR**

Jacob Shufflebarger who is on The Board of Zoning asked how often they should meet. Pat Ryan suggested quarterly unless something comes up. The Council agreed with that.

#### **OLD BUSINESS**

Upon motion by Lowell Mitchell and seconded by James Sammons the minutes from October 9<sup>th</sup>, 2018 were approved.

Upon motion by Lowell Mitchell and seconded by James Sammons the minutes from Special Meeting held October 12<sup>th</sup>, 2018 were approved.

Upon motion by James Sammons and seconded by Lowell Mitchell the claims were approved.

Upon motion by James Sammons and seconded by Lowell Mitchell the financial report was approved.

#### **NEW BUSINESS**

**Being no further business, upon motion by James Sammons and seconded by Lowell Mitchell, the meeting was adjourned.**